## **RESOLUTION NO. R-2009-1349**

## A RESOLUTION APPOINTING THREE (3) MEMBERS TO THE WASHINGTON COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, the terms of three (3) members of the Washington County Public Library Board of Trustees will expire on June 30, 2009; and

WHEREAS, those three (3) members, Susan Hancock, Gayle Rhode, and Paul Jordan, are willing to be re-appointed; and

WHEREAS, the new date of expiration of those terms will be June 30, 2013;

THEREFORE, Susan Hancock, Gayle Rhode, and Paul Jordan are hereby re-appointed to serve on the Washington County Public Board of Trustees, for terms to end on June 30, 2013.

PASSED AND ADOPTED by the Washington County Commission this 7th day of July, 2009.

	WASHINGTON COUNTY COMMISSION		
	James J. Eardley, Chair		
ATTEST:	Commissioner Eardley voted Commissioner Gardner voted		
Kim M. Hafen, Clerk/Auditor	Commissioner Drake voted		